

JENNIFER M. GRANHOLM

JANET OLSZEWSKI DIRECTOR

MICHIGAN BOARD OF NURSING AGENDA

9:00 A.M. NOVEMBER 6, 2008

OTTAWA BUILDING
611 W. OTTAWA
CONFERENCE ROOM 3
UPPER LEVEL CONFERENCE CENTER
LANSING, MICHIGAN

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES: September 4, 2008
- 4. APPROVAL OF AGENDA
- 5. INTRODUCTIONS
- 6. REGULATORY CONSIDERATIONS
 - A. Lynn Beverly Cuadra, R.N. Petition for Reinstatement
 - B. Patricia Jean Wolfe, L.P.N., R.N. Petition for Reinstatement
 - C. Sandra Lynn O'Dowd, R.N. Proposal for Decision/Reinstatement
 - D. Jo Ellen Vanconant, R.N. Proposal for Decision/Reinstatement
 - E. Joseph Benjamin Thomas, R.N. Proposal for Decision/Reinstatement
 - F. Gisele Marie Davis, L.P.N. Proposal for Decision/Reinstatement

7. COMMITTEE REPORTS

- A. Education Committee
- B. Disciplinary Subcommittee
- C. Licensure Committee
- D. Chairperson's and Vice-Chairperson's Report

8. OLD BUSINESS

None

9. NEW BUSINESS

- A. HPRC Representative Presentation Mary Foley, R.N.
- B. Conferee Schedule for 2009
- C. Committee Assignments
- D. NCSBN 2009 Conference
- E. Nurse Professional Fund Jeanette Klemczak
- F. Department Update

10.PUBLIC COMMENT

11.ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 6, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan

12.ADJOURNMENT